DODGE COUNTY EXECUTIVE COMMITTEE

March 5, 2013, 8:00 A.M.
FOURTH FLOOR CONFERENCE ROOM 4C
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order by Chairman Kottke at 8:00 a.m.

Members present: Bischoff, David, Frohling, Johnson, Kottke, and Miller.

Members absent and excused: Borchardt.

Others present: Emergency Management Director Joe Meagher, Emergency Management Deputy Director Amy Nehls, Corporation Counsel John Corey, County Administrator Jim Mielke, Town of Beaver Dam officials, representatives of the Fire Departments of the City of Beaver Dam, the Village of Hustisford, the City of Fox Lake, and the City of Watertown, and Trista Pruett, Reporter, Daily Citizen newspaper.

Motion by David, 2nd by Miller to approve the February 4, 2013 minutes as presented. Motion carried.

Chair Kottke announced that the Committee will deviate from the agenda and next consider agenda item 8a., *Water Rescue Discussion*, in order to accommodate the representatives from the various fire departments who are present at this meeting. Beaver Dam Fire Chief Alan Mannel addressed the Committee. He provided an overview of the current status of water/ice rescue equipment and human resources, stated that he is in favor of the formation of a regional water/ice rescue entity with an organizational structure that will be similar to the organizational structure of the County Hazardous Materials (Hazmat) Response Team, rather than the current practice of individual department preparation and response.

Chair Kottke distributed to the Committee a draft water/ice rescue capital equipment needs list. Chair Kottke reported that the list was provided to him at a meeting of the Dodge County Fire Chiefs Association that was held on February 1, 2013, at which the topic of water/ice rescue was discussed. Items on the list include rescue personal water craft, rescue boat, hovercraft, underwater communication equipment, scuba gear, surface ice rescue equipment, and training, the estimated total cost of which is \$230,000. There was general discussion about potential funding sources and the proposed organizational structure of a regional water/ice rescue entity. No action was taken by the Committee.

Motion by Bischoff, 2nd by Miller to authorize out-of-state travel for Sally Schoenike of the UW-Extension Department to participate in Space Camp at Huntsville, Alabama, on April 18-22, 2013. Motion carried. Chair Kottke reported that the out-of-state travel by Ms. Schoenike will be at no expense to Dodge County.

Committee members reviewed a memo dated February 25, 2013, issued by Dodge County Clerk Gibson regarding agenda items for the Tuesday, March 19, 2013 County Board meeting, wherein Ms. Gibson stated that the agenda will include as a Special Order of Business the confirmation of appointments that had been made by the County Administrator, and will also include as a Special Order of Business the confirmation of an appointment that had been made by the County Board

DODGE COUNTY EXECUTIVE COMMITTEE
March 5, 2013, 8:00 A.M.
FOURTH FLOOR CONFERENCE ROOM 4C
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU,WI 53039
Page 2 of 3

Chair, and will also include Resolutions from the Land Conservation Committee, the Building Committee, the Human Services and Health Board, the Planning, Development and Parks Committee, and Supervisor Marsik, and will also include reports from the Audit Committee and the Planning, Development and Parks Committee.

Chair Kottke and Highway Committee Chair Johnson made an oral report to the Committee regarding the status of the proposed acquisition of a parcel of land located in the City of Mayville, owned by M-6 Holdings, LLC, for use as a satellite highway maintenance facility. They reported that a meeting of the City of Mayville Plan Commission to review zoning matters related to this proposed acquisition by Dodge County is scheduled for 5:30 p.m. on March 5, 2013, the agenda for the March 19, 2013 meeting of the Dodge County Board of Supervisors will include two resolutions related to this proposed purchase by Dodge County, one of the resolutions will pertain to a Land Use Agreement and the other resolution will pertain to the jurisdictional transfer from the City of Mayville to Dodge County, of a segment of River Knoll Drive and a segment of Mallard Drive. They distributed a map that depicts the location and length of the segment of River Knoll Drive and depicts the location and length of the segment of Mallard Drive.

Administrator Mielke informed the Committee that initial interviews of candidates for the vacant position of Director of Human Services and Health were held on February 27, 2013, two finalists are scheduled for second interviews on March 6, 2013, to be followed on March 6, 2013, by a "meet and greet" event with the Human Services and Health Board, and a resolution to confirm the appointment by the County Administrator of an individual to the position of Director of Human Services and Health will be presented to the County Board at its March 19, 2013 meeting.

Administrator Mielke provided an update regarding the ongoing renovation of the former Clearview North building for use by the Human Services and Health Department for programs and services.

Administrator Mielke provided a brief oral report regarding the proposed 2013-2015 Biennial State Budget. He reported that his review and analysis of the proposed State Budget indicates that the proposed State Budget will result in minor adjustments to the amount of State funding to be received by Dodge County during the 2013-2015 Biennium, and that he will continue to review and analyze the proposed 2013-2015 Biennial State Budget.

Corporation Counsel John Corey provided an oral report concerning recent activities of his office, including activities related to the proposed acquisition of a parcel of land located in the City of Mayville, owned by M-6 Holdings, LLC, to be used as a satellite highway maintenance facility, and activities related to prosecution of actions for civil commitment for mental illness.

Emergency Management Director Joe Meagher made an oral report to the Committee regarding the status of contract negotiations by and between Dodge County and US Cellular for use by US Cellular of the Ashippun radio communications tower and regarding the preliminary calculation of the total cost of the Ashippun radio communications tower project. Mr. Meagher reported that Dodge County and US Cellular have reached an agreement which has been reduced to writing, but has not yet been executed. He further reported that the preliminarily calculated total cost of the Ashippun radio communications tower project is \$807,594, and that the total project budget is \$896,000.

DODGE COUNTY EXECUTIVE COMMITTEE
March 5, 2013, 8:00 A.M.
FOURTH FLOOR CONFERENCE ROOM 4C
DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU,WI 53039
Page 3 of 3

Chair Kottke and Supervisor Frohling provided an oral report regarding their participation in the Wisconsin Counties Association Legislative Exchange that was held in Madison, Wisconsin, on February 5-6, 2013.

There was a general discussion regarding the appointment of a Dodge County Sheriff by Governor Walker. Administrator Mielke reported that Sheriff Todd Nehls will retire, effective March 8, 2013, it is anticipated that Governor Walker will make an appointment later this month, and it is also anticipated that the appointee will begin to perform the duties of Sheriff on April 1, 2013.

Meeting adjourned at 9:25 a.m. by order of the Chairman.

The next regular meeting is scheduled for Tuesday, April 2, 2013 at 8:00 a.m.

Mary Ann Miller, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.